

DIAA Board of Directors' Meeting
Thursday, December 8, 2022 – 9:00 A.M.
Virtual Meeting*

* In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:

<https://de-doe.webex.com/weblink/register/r0da215e18d6837540d3ae061c8ac7a8a>

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA November 10, 2022 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA November 10, 2022 Board Meeting
 - F. DIAA Financial Report

- II. Action Items
 - A. Request to Waive Regulation 1009 2.7.5.3 by Caravel Academy Student – 2022 11-1*
 - B. Request to Waive Regulation 1009 2.7.5.3 by Sanford School Student – 2022 11-4*
 - C. Request to Waive Regulation 1009 2.4 by Tatnall School Student – 2022 11-9*
 - D. Request to Waive Regulation 1009 2.7.5.3 by Ursuline Academy Student – 2022 11-10*
 - E. Request to Waive Regulation 1009 2.7 by Newark High School Student – 2022 12-1*
 - F. Request to Waive Regulation 1009 2.7 by St. Andrew's School Student – 2022 11-7*
**The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - G. Strategic Plan Update
 - H. Football Classification Update and Member School Application Request to Change Football Classifications
 - I. DIAA Track Committee Request to Extend 2022 Competition Season
 - J. Amend Regulation 1021 to Create Awards Committee
 - K. DIAA Rules and Regulations Committee Request for Guidance Regarding Charge to Review Transfer Regulation
 - L. Recognition of 2020-21 DIAA Board Members
 - M. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2
 - N. Approval of Sanction Events

- III. 2022 Volleyball Quarterfinal Games Change of Venue for November 8, 2022 Games

- IV. DIAA Committee Updates

- V. Executive Director's Report
 - A. Summary Report
 - i. Correspondence Received
 - 1. Delaware Military Academy Football Coach Violation Assertion
 - 2. Winter Season Eligibility Procedures Received from Middletown High School
 - ii. 2022 Fall Championships Update

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- iii. 2022 Fall Season Sportsmanship Incidents Update
 - iv. Officials White Hat Information Update
 - v. Officials Registration Update
 - vi. Coaching Out of Season Survey Results
- B. NFHS Correspondence

VI. Other Items for Discussion Only

VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

VIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(3), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.